MINUTES HISTORIC PRESERVATION COMMISSION

Historic Preservation Commission held a meeting on Thursday, December 8, 2011 at 4:00 P.M. in the Third Floor Conference Room, City Hall. Chairperson Scott Lewandoske chaired the meeting.

Present: Scott Lewandoske, Nancy Moudry, Rob Ecker, Jon Dolson, Ald. Carlson,

and Roger Lahm

Excused: Susan Hundley

Staff: Chad Pelishek and Pat Eirich

Scott Lewandoske called the meeting to order at 4:00 P.M.

The Pledge of Allegiance was recited.

<u>Introduction of Commission members and guests.</u>

No introduction of guests was held.

Public Input

Not held.

Approval of minutes from the October 20, 2011 meeting.

Ald. Carlson moved, Jon Dolson seconded to approve the minutes with one correction from the October 20, 2011 minutes changing the reference to Rod Ecker to Rob Ecker. Motion carried.

<u>Update and possible action on next group of buildings and letters sent out.</u> Discussion on North 12th Street.

Chad Pelishek reported that as indicated at the last meeting all the properties identified in the Architectural and Historical Survey in the previous mailings. Discussion was held on the landmarking on North 12th Street.

Jon Dolson was not in support of landmarking this property due to the nature of it being a street.

<u>Discussion and possible action regarding the In-home meet and greet being put together</u> by Nancy.

Nancy Moudry indicated there is interest from her neighbors. She has chosen January 31, 2012 from 6:30-7:30 PM as the date and asked as many commissioners and staff to be present to talk about the landmarking process. Location to be 512 Michigan Avenue.

Discussion and possible action on suggestions for options for educating homeowners on the importance of Historic Preservation.

Pat Eirich, Building Inspector was present and discussed that the Wisconsin State Code does not allow for variations to historic properties for building code related issues. If the State was to adopt a different code similar to other states, there would be more flexibility in dealing with these concerns. Pat Eirich stated that there is a process in place through the Board of Housing Appeals to deal with code related historic properties. It was felt that maybe a member of the Historic Preservation Commission should be on the Board.

Chad Pelishek stated that the option of finding lenders to provide funding for historic preservation will be difficult. Chad indicated that he has call into HUD to see if funds from the City's Revolving Loan Program can be used for residential historic preservation projects if the homeowners were not low to moderate income. Chad will report back at the next meeting.

Chad Pelishek provided the commission with information as to what other communities in the State of Wisconsin are doing for incentives. None of the communities have any ideas that would provide ideas for the Commission to consider.

Chad Pelishek provided a comparison of the City's historic preservation ordinance in relation to Pasadena's ordinance. Discussion was had by the Commission on whether the City should adopt a provision in the ordinance that does not all parking lots on former historic properties for 5 years. The commission felt that this was a little too strict.

Chairperson Lewandoske stated he spoke with the Fire Chief and they have no fire code related issues in historic properties.

Discussion on Sheboygan County History Fair to be held on May 7, 2012.

Chairperson Lewandoske asked members to consider ideas for history fair and asked if anyone was interested in attending, they should contact him.

Decision was to bring up at a future meeting.

Other topics by committee members to discuss at next meeting.

Next Meeting: March, 2012.

Being no further business, Ald. Carlson moved, Nancy Moudry seconded to adjourn at 5:10 P.M. Motion carried.

Respectfully Submitted

Chad Pelishek Recording Secretary